

MICROLISE GROUP HOLDINGS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 8 JULY **2021**

Date Passed: 8 JULY **2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution is passed as an ordinary resolution of the members of the Company (the "**Resolution**"):

ORDINARY RESOLUTION

IT IS RESOLVED THAT:

- (a) each 'A' ordinary share of £0.002 in the capital of the Company be and is hereby sub-divided into two 'A' ordinary shares of £0.001 each so that there are 85,413,928 'A' ordinary shares of £0.001 each in issue;
- (b) each 'B' ordinary share of £0.002 in the capital of the Company be and is hereby sub-divided into two 'B' ordinary shares of £0.001 each so that there are 15,020,878 'B' ordinary shares of £0.001 each in issue;
- (c) each 'C' ordinary share of £0.002 in the capital of the Company be and is hereby sub-divided into two 'C' ordinary shares of £0.001 each so that there are 818,816 'C' ordinary shares of £0.001 each in issue; and
- (d) each 'D' ordinary share of £0.002 in the capital of the Company be and is hereby sub-divided into two 'D' ordinary shares of £0.001 each so that there are 914,556 'D' ordinary shares of £0.001 each in issue.

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **ROY ALLUM**

Member

..... Roy Allum

Date of signature: 8 JULY **2021**

Signed by **ROBERT DAVID HARBey**

Member

Bob Harbey

Date of signature: 8 JULY 2021

Signed by **NADEEM RAZA**

Member

Nadeem Raza

Date of signature: 8 JULY 2021

Signed by **WILLIAM WYNN**

Member

W. Wynn

Date of signature: 8 JULY 2021

Signed by **ROBERT DAVID HARBey** as a Trustee of

THE HARBey FAMILY TRUST

Member

Bob Harbey

Date of signature: 8 JULY 2021

Signed by **REBECCA CLAIRE HARBey** as a Trustee of

THE HARBey FAMILY TRUST

Member

Rebecca

Date of signature: 8 JULY 2021

Company No: 11553192

Signed by **NADEEM RAZA** as a Trustee of

THE HARBAY FAMILY TRUST

Member

Nadeem Raza

Date of signature: **8 JULY** 2021

Signed by **HAYLEY REINDL** as a Trustee of

THE HARBAY FAMILY TRUST

Member

Hayley

Date of signature: **8 JULY** 2021

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to the Company at Farrington Way, Eastwood, Nottingham NG16 3AG.
2. If you do not agree to the Resolution you do not need to do anything; you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 15 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by the Company at Farrington Way, Eastwood, Nottingham NG16 3AG **within 15 days of the Circulation Date**.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.